



President's Day

**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, FEBRUARY 15, 2011 @ 6:00 PM**

**Hidalgo Hall
420 South Cesar Chavez Street
Brawley, California 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Sam Couchman, Council Member
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Gary R. Burroughs, City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION ***Pastor Michael Lasky, Assembly of God***

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please **direct your questions and comments to the City Council.***

2. PRESENTATIONS

- a. Proclamation honoring Employee Appreciation and Recognition Day. **Pp 04**

3. DEPARTMENTAL REPORTS

4. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

- a. Approval of City Council Minutes: January 4, 2011 **Pp 05-10**
January 18, 2011 **Pp 11-17**
- b. Approval of Accounts Payable Registers: January 27, 2011 **Pp 18-20**
January 28, 2011 **Pp 21**
February 3, 2011 **Pp 22-23**
- c. Approve Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California approving the expansion of the Imperial Valley Enterprise Zone Boundaries. **Pp 24-27**
- d. Approve Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California supporting the Imperial Valley Research Center. **Pp 28**
- e. Approve purchase of Mobile Law Forms Module. **Pp 29-30**

5. PUBLIC HEARING

- a. Public Hearing: Discuss/approve Water & Wastewater Capacity Fees and Development Impact Fees. **Pp 31-32**
- Presented by: Yazmin Arellano, Public Works Director
Gordon Gaste, Planning Director
Gary Burroughs, City Manager
- Recommendation: Conduct Public Hearing to: Adopt Water & Wastewater Capacity Fees and Development Impact Fees.

- (1) Adopt Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California adopting the Water and Wastewater Capacity Fees. ***Pp 33-34***
- (2) Adopt Resolution No. 2011- : Resolution of the City Council of the City of Brawley, California adopting the Development Impact Fees. ***Pp 35-35-37***

6. COUNCIL MEMBER REPORTS

7. CITY MANAGER REPORTS

ADJOURNMENT Adjourn to ***Tuesday February 22, 2011 @ 6:00 PM*** at City Council Chambers, 383 Main Street, Brawley, California Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday thru Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

Alma Benavides, City Clerk